

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,	)	Cr. No. 02-00203 SOM
	)	
Plaintiff,	)	ANSWER OF THE
	)	GARNISHEE FORM
v.	)	
	)	
RAY WILLIAM SMITH,	)	
	)	
	)	
Defendant,	)	
	)	
	)	
VANGUARD CAR RENTAL USA INC.,	)	
	)	
Garnishee.	)	
_____	)	

ANSWER OF THE GARNISHEE FORM

I, \_\_\_\_\_, state that:

I am the (State Official Title) \_\_\_\_\_ of  
Garnishee, \_\_\_\_\_ a corporation, organized under the  
laws of the State of \_\_\_\_\_.

On \_\_\_\_\_, 2006, Garnishee was served with  
the Writ of Continuing Garnishment. For the pay period in effect  
on the date of service (shown above):

1. The Garnishee has custody, control or possession  
of earnings because the Debtor is or was in my/our  
employ. \_\_\_\_ Yes. \_\_\_\_ No.
2. The Debtor's pay period is \_\_\_\_ weekly, \_\_\_\_ bi-  
weekly \_\_\_\_ semi-monthly, \_\_\_\_ monthly. Enter  
the date the present pay period began. ("Present"  
means the pay period in which the order and notice  
of garnishment were served) \_\_\_\_  
Enter the date the above pay period ends. \_\_\_\_

3. The amount of the Debtor's net wages are:

(a) Gross Pay	\$ _____
(b) Federal income tax	\$ _____
(c) F.I.C.A. income tax	\$ _____
(d) State income tax	\$ _____
Total of tax withholdings	\$ _____
Net Wages	\$ _____
(a less total of b,c,d)	

4. Have there been previous garnishments in effect?.  
 \_\_\_ Yes. \_\_\_ No. If the answer is "yes," describe below:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

5. The Garnishee has custody, control or possession of the following property (non-earnings), in which the Debtor maintains an interest, as described below:

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____

6. The Garnishee anticipates owing to the Debtor in the future, the following amounts:

	<u>Amount</u>	<u>Estimate Date or Period Due</u>
1.	\$ _____	_____
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

(Complete items 7-9 below if applicable)

7. The Garnishee makes the following claim of exemption on the part of the Debtor:

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

8. The Garnishee makes the following objections, defenses, or set-offs to the United States' right to apply the Garnishee's indebtedness to the Debtor upon the United States' claim:

---

---

---

---

9. The Garnishee was not and is not indebted or under liability to the Debtor, and the Garnishee did not or does not have in his/her possession or control any property belonging to the Debtor, or in which the Debtor has an interest; and is not liable as Garnishee in the action for the following reason(s):

---

---

---

---

The Garnishee delivered or mailed the original of the Answer by first class mail to the Clerk of the United States District Court, Room C-338, United States Courthouse, 300 Ala Moana Blvd., Honolulu, Hawaii 96850.

The Garnishee delivered or mailed a copy of the Answer by first class mail to the Debtor, RAY WILLIAM SMITH at 1088 Bishop Street, Apt. 3209, Honolulu, Hawaii 96813-3127.

The Garnishee delivered or mailed a copy of the Answer by first class mail to the United States Attorney, Attn: EDRIC CHING, Assistant United States Attorney, Financial Litigation Unit, Room 6-100, PJKK Federal Building, 300 Ala Moana Boulevard, Honolulu, Hawaii 96850.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on \_\_\_\_\_

\_\_\_\_\_  
Garnishee